

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND * AMENDED***



**AGENDA
[ADDED NEWLY APPOINTED COMMISSIONERS]**



**Wednesday, September 21, 2016
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**

AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

*Cory Little

Ken Casey

Steve Ziomek

*Kevin Maxwell

MARKED AGENDA

Call to Order - 6:00 PM

Roll Call – ALL PRESENT (COMMISSIONER HOBBI TELEPHONICALLY)

Pledge of Allegiance

Aviation Director's Report – **AVIATION DIRECTOR MASCARO ANNOUNCED THE NAMES OF THREE NEW EMPLOYEES WITHIN THE AVIATION DEPARTMENT, KYLER SPRINGERLEY, THOMAS MOLONEY, AND CARMEN WILLIAMS.**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes


Regular Meeting: July 20, 2016

Special Meeting: August 16, 2016

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JULY 20, 2016 WITH THE REQUESTED CHANGE ON PAGE 6 AND TO APPROVE THE SPECIAL MEETING MINUTES OF AUGUST 16, 2016. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment - NONE

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Commission during "Public Comment."**

-  Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-10

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and possible action regarding application for Airpark Aeronautical Business Permit for Central Implement, Inc. to conduct Hangar/Shade Leasing Services
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE CHAIR CELIGOY MADE A MOTION TO APPROVE CENTRAL IMPLEMENT TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0. COMMISSIONER CASEY RECUSED FROM VOTE
2. Discussion and possible action regarding application for Airport Aeronautical Business Permit for RV Stripes & Graphics, Inc. to conduct Specialized Aircraft Repair Services
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE CHAIR CELIGOY MADE A MOTION TO APPROVE RV STRIPES & GRAPHICS TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and possible action for a recommendation to the Planning Commission and City Council on cases 3-GP-2016 and 8-ZN-2016, a request for a Non-Major General Plan Amendment from the Airpark Mixed Use (AMU) and Employment (EMP) land use designations to the Airpark Mixed Use Residential (AMU-R) land use designation, and a Zoning District Map Amendment from Industrial Park (I-1) District to Planned Unit Development (PUD) District zoning, on a 10.29 +/- gross acre site located at 15501 N. 73rd Street (AKA Dial Blvd.) and 15450 N. Greenway-Hayden Loop, to allow for a mixed-use development containing residential and non-residential uses
Contact: Bryan Cluff, Senior Planner, 480-312-2258, bcluff@scottsdaleaz.gov
COMMISSIONER CASEY MADE A MOTION TO RECOMMEND APPROVAL OF CASES 3-GP-2016 AND 8-ZN-2016 WITH A STIPULATION THAT THE PROPERTY OWNER REQUESTS TO CHANGE FROM APARTMENT LIVING TO CONDOMINIUMS, THAT THE PROPERTY WOULD BE REQUIRED TO COME BACK TO THE AIRPORT ADVISORY COMMISSION FOR APPROVAL. IN ADDITION, A STIPULATION TO INCLUDE SOUND ATTENUATION. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0
4. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
5. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

6. Discussion and input regarding Monthly Operations Reports for July and August
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
7. Discussion and input regarding Financial Reports for June and July
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
9. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
10. Discussion and possible action to modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Public Comment - NONE

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Future Agenda Items

Discussion and possible action to add Commissioner requested item on a future agenda.

CHAIR BERRY MADE A MOTION TO HAVE COMMISSIONER ZIOMEK MAKE A PRESENTATION REGARDING THE AIRCRAFT MONUMENT IN THE NEW TERMINAL AREA AT THE NEXT COMMISSION MEETING. VICE CHAIR CELIGOY SECONDED THE MOTION, WHICH CARRIED 7/0

Adjournment - 7:27 PM